



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, December 2, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order - Roll Call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for November 18, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 4:
 - Report 1 – Burlington Housing Authority minutes, October 2, 2008.
 - Report 2 – Park Board minutes, October 23, 2008.
 - Report 3 – Historic Preservation Commission, October 23, 2008.
 - Report 4 – Committee of the Whole minutes, November 18, 2008.
9. Payment of Vouchers.

10. License and Permits.

11. Appointments and Nominations:

A. Appoint Jack Berry to the Airport Committee, term to expire 12/5/2011.

12. Public Hearings: None.

13. **RESOLUTIONS**

A. Resolution 4285(55) to approve a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2009. This item was discussed at the November 18, 2008 Committee of the Whole meeting.

B. Resolution 4286(56) to approve Amendment Number One to the Planned Unit Development Agreement for the Meadows at Pine Brook Condominium Development. This item was discussed at the November 18, 2008 Committee of the Whole meeting.

C. Resolution 4287(57) to approve Task Order Number 62 with Kapur and Associates in the amount of \$117,045 for work with the 2009 Street and Sidewalk Improvement Program. This item was discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

A. Ordinance 1875(17) to re-affirm the enactment of Ordinance Number 1846(19), creating regulations for keg registration. This item was discussed at the November 18, 2008 Committee of the Whole meeting.

15. **MOTIONS**

A. Motion 08-639 to approve a Third-Party Administrative Agreement with Delta Dental of Wisconsin, Inc. for 2009-2010. This item was discussed at tonight's Committee of the Whole meeting.

B. Motion 08-640 to approve a Certificate of Appropriateness for Exclusively Yours Floral located at 133-149 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting.

C. Motion 08-641 to approve a Sign Permit Application for Wisconsin Vision Associates located at 139 W. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting.

D. Motion 08-642 to approve a Sign Permit Application for Sacred Image Tattoo at 580 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting.

16. Other Matters

17. Adjournment

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.